



DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Meeting

February 22, 2023 at 6:00 p.m.

AGENDA

EXECUTIVE SESSION - personnel

WORKSHOP

Living Delaware

Historical Society Sign Ordinance Request

Doolan Road signage

Letter of Support for the PA Route 6 Alliance

Police Services

Repeater update

REGULAR MEETING

Call to Order

Pledge of Allegiance

Roll Call

Public Comment on Agenda

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated February 8, 2023.
2. **Motion** to accept the Minutes from the Board of Supervisors special meeting dated February 15, 2023.
3. **Motion to pay General Fund bills in the amount of \$64,164.00.**
4. **Motion to pay Recreation Fund bills in the amount of \$1,631.94.**

OLD BUSINESS:

None.

NEW BUSINESS:

5. **Motion** to recess the regular meeting.



6. **Motion** to open the Public Hearing on the amendment of the Delaware Township Zoning Ordinance 110.8(B).

******PUBLIC HEARING @ 7:15 p.m. regarding amendment to the Delaware Township Zoning Ordinance******

7. **Motion** to close the public hearing.
8. **Motion** to reopen the regular meeting.
9. **Motion** on the Amendment to the Delaware Township Zoning Ordinance 110.8(B) to include stormwater maintenance facilities as an exception to the term “structure” and eliminate material storage areas.
10. **Motion** to appoint Krista Predmore as the Delaware Township representative to the Pike County Council of Government.
11. **Motion** to accept the 2022 financial audit of Delaware Township.
12. **Motion** to advertise the 2022 concise financial statement for Delaware Township.
13. **Motion** to provide a letter of support to the Pennsylvania Route 6 Alliance for their Keystone Communities Grant application to fund a façade improvement program in Wayne and Pike counties.
14. **Motion** to adopt the PSATS Trustees Insurance Fund Disclosure Statement for 2022 as required by Chapter 7-A of Act 44 of 2009, the Municipal Pension Plan Funding Standard and Recovery Act.
15. **Motion** to adopt Resolution No. 2023-02 for the destruction of documents.
16. **Motion** to approve the purchase of Doolan Road signage from Main Stream Industries, Inc. (Costars) in the amount of \$1,553.50.
17. **Motion** to approve the purchase of 50 white delineators in the total amount of \$1,350 from Main Stream Industries Inc. (Costars).
18. **Motion** to advertise for a full-time Public Works employee.
19. **Motion** to accept the resignation of Jeff Opitz from the Delaware Township Planning Commission effective immediately.
20. **Motion** to advertise to fill the vacancy on the Delaware Township Planning Commission.
21. **Motion** to approve the estimate from JALVO Inc. in the amount of \$6,300 for installation of repeater.



22. Motion to approve Akenac Park use request by PEEC for the following family camp weekends:
May 27, 2023; July 1, 2023; and September 2, 2023 from 2:30 p.m. to 5:30 p.m.

23. Motion to approve Akenac Park use request by PEEC for Summer Camp weeks: July 3, 2023 through August 18, 2023:

	Wednesdays	Thursdays	Fridays
AM Session 10:30am to 12:30pm	7 th to 9 th Graders Approximately 24 people	5 th to 6 th Graders Approximately 24people	3 th to 4 th Graders Approximately 24 people
PM Session 1:00pm to 3:00pm	3 to 5 year olds Approximately 22 people	1 st to 2 nd Graders Approximately 22 people	<i>ALTERNATIVE RAIN AFTERNOON</i>

ANNOUNCEMENTS:

The Delaware Township Board of Supervisors held a special meeting and executive session regarding personnel on Wednesday, February 15, 2023 at 1:00 p.m.

The Township is accepting letters of interest for vacancies on the Zoning Hearing Board.

PUBLIC COMMENT

24. Motion to adjourn